

***CJIA Executive Committee Meeting
February 17, 1999***

Members present:

Don Price, Department of Corrections (DOC)
Rick Coplen, Office of the Administrator for the Courts (OAC)
Dawn Hannum, Department of Licensing (DOL)
Mike Vandiver, Washington State Association of Sheriffs and Police Chiefs (WASPC)
Larry Erickson, Washington State Association of Sheriffs and Police Chiefs (WASPC)
Terry Humphrey, Association of Cities and Counties (ACCIS)
Harold Nelson, Office of Financial Management (OFM)
Paul Taylor, Department of Information Services
Bev Hempleman, Office of Financial Management
John Broome, Washington State Patrol (WSP)
Paul Sherfey, King County Department of Judicial Administration
Robert LaMoria, Office of the Attorney General
Dennis Hausman, DIS
Lourdes Collins, DIS
Andy Marcelia, DIS
John Anderson, DIS

Paul Taylor called the meeting to order at 1:30 P.M. and asked members to review the minutes from the December 16, 1998 CJIA Executive Committee meeting. There was discussion regarding the *Scope of the Justice Information Network for 2000-2001* in that under Item V. the words "and complete" should be deleted so that it read "Plan and design a state-wide jail reporting system". A motion to adopt the amended minutes carried unanimously.

Paul announced a change in the agenda as Joshua Schmidt, State Auditors Office was not available to make the presentation on Network Security Audits.

Progress Report on the implementation of the JIN and related funding issues -OAC/WSP/DIS

John Anderson, Department of Information Services, gave an update on the IGN (Intergovernmental Network) stating that 37 out of 39 counties were now connected and there are 103 networked courts. John provided a handout on the IGN covering the DIS Data Network and Access Bandwidth/Cost Allocation. After some discussion with regards to funding, it was suggested that a sub-committee be created to continue the discussion on the exchange of money and investigate the funding issues. Don Price made the motion to form a sub-committee and the motion was carried. Don Price will Chair the sub-committee with representatives from DOC, WASPC, and OAC. John Anderson and Dennis Hausman will act as ex-officio representatives of DIS.

Live Scan Committee Report, Harold Nelson, OFM

Paul Taylor reported that DIS is in the process of providing materials to send out regarding the procurement path established by DIS in the form of a DIS master contract. Once that procurement path is established, applications will be mailed out. A motion was made that DIS should move forward to facilitate the process to develop a master award multiple contract. Jurisdictions could then obtain live scan devices and make a decision based on the best price as well as vendor. This process would allow jurisdictions to select a vendor that meets their business requirements and not be limited to working with the vendor with the lowest bid. The motion passed unanimously.

Blueprint for Implementing JIN Scope for 2000-2001, Paul Taylor, DIS

Paul presented the Draft Implementation Plan stating there was interest by the JIC in seeing a plan in April if available. The current draft is the first cut and Paul asked if there was interest in working off-line before the next meeting in March to come to a recommendation to take to JIC in April. Discussion followed regarding the need to look again at the issue of standards. A motion was made that Rick Coplen would co-

chair a sub-committee on data standards and Mike Vandiver would act as co-chair. Don Price and Harold Nelson will also participate. Dennis Hausman will be an ex-officio member of this sub-committee.

Paul asked members to review the draft and provide comments to Dennis via email by March 3, 1999 with the goal being adoption at the March 24, 1999 (which has been moved from March 17, 1999 due to various conflicts).

JIN Web Page Report - Terry Humphrey, ACCIS

In the interest of time, handouts covering the sub-committee minutes and recommendations were distributed. Report and discussion were tabled until the next meeting.

SEARCH Conference and Web Page - Dennis Hausman, DIS

Dennis gave an overview on the SEARCH Conference.

Legislative Update – Dennis Hausman

There were three bills that were of interest to the group.

House Bill 1327: Adds a new section to 470.4 RCW, requires the Department of Transportation to make live camera feeds available via the Internet of traffic routes around the Puget Sound area. This was referred to the Transportation Committee on January 21, 1999.

House Bill 1337: Section 2 requires the Department of Corrections to post information on the Internet pertaining to those that are in their custody for certain violent, sex or drug crimes. This had its first reading on January 21, 1999 and referred to the Criminal Justice and Corrections Committee.

House Bill 1357: Provides additional funding the Attorney General's Office's Homicide Tracking Systems (HITS). This bill provides \$454,000 in the 00-01 biennium for the collection, compilation and analysis of robbery cases. This was referred to the Appropriations Committee on January 22, 1999.

New Business

Harold Nelson stated that the application for funds was due on March 15, 1999 including a cover sheet detailing dollar amounts and funding priorities. Discussion followed regarding those priorities and a motion was made that CrimeView/Patrol Request, Live Scan, and one funded OFM position would take top priority. The motion was seconded and approved. Bev Hempleman will draft a proposal that will be distributed to the Executive Committee for final approval, via a telephone poll that will be conducted by Dennis Hausman. Once approved the recommendation will go to the JIC. Bev Hempleman will draft the proposal and have it available for distribution by March 1, 1999.

The next meeting is scheduled for Wednesday, March 24, 1999.

Meeting Adjourned.